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Equipment Board

Agenda for Meeting No. 04-60

6 April 1960
30

DATE : Wednesday, ~~March~~ 1960

TIME : 1400 hours

PLACE: Conference Room, 2035 "I" Building

OLD BUSINESS

25X1C

The [REDACTED] - OC-E

NEW BUSINESS

Strategic Reserve Program - OC-P

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EB 04-60
8 April 1960

MINUTES

EQUIPMENT BOARD

Meeting number 04-60 of the Equipment Board was held on 6 April 1960 at 1400 hours in Room 2035 "I" Building. Present were:



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[REDACTED] reviewed the minutes of the previous meeting - comment and reported action follows:

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1. [REDACTED] reported that OC has been given [REDACTED] as the planning figure for FY-1960 bulk stock account.

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2. [REDACTED] informed the Board that his request to the DD/S for accelerated purchase of 26 KW-26's was approved and that we have gone ahead with procurement through NSA. OC-P will forward a copy of confirming correspondence to the Board.

3. The planning figure for the Communication's bulk stock account is somewhat higher than previously expected. The Board agreed with the utilization, if possible, of these funds for the procurement of 250 AS-3 sets. Since the DD/P may have approved requirements, unknown to OC, requiring use of the bulk stock account funds, it was agreed that concurrence of the DD/P should be solicited prior to the encumbrance of the funds for the AS-3. This action is necessary since the encumbrance for the AS-3 will practically deplete the bulk stock account funds.

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4. [REDACTED] reported that there was an urgent need for providing [REDACTED] with a Micro-wave or UHF/VHF keying-order circuit link. Present keying lines are extremely unreliable. The Board agreed that \$63,000 be allotted on a special priority for the [REDACTED] keying link system. It was left to OC-E to determine what equipment and system will be appropriate.

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5. [REDACTED] informed the Board that the complete list of regular and ELINT new production items would be sent to the TRB on 7 April. At this point [REDACTED] requested that a meeting be held between OC principals to determine which commo equipments ready for production should be reported to the DD/P TRO's as preferred OC items. The Board agreed that such a meeting should be held.

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6. Discussion on the [REDACTED] was held with the purpose in mind of provoking further thought for a subsequent meeting when the subject will be again discussed.

7. OC-P presented a discussion on war planning requirements geared to current JCS assumptions. All OC-P recommendations (contained in CPL 60-22) were upheld with the exception of the item dealing with the disposition of the 8ST [REDACTED]. Action on disposition was deferred to a later meeting.

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APPROVED:

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